



Eric Gonzalez
District Attorney

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: MICHAEL GARGANO

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. NAKIA EVANS V. CITY OF NEW YORK, ET AL, CV 12-5341 FILED IN THE EASTERN DISTRICT OF NEW YORK

Disclosure # 2:

MOS GARGANO ENTERED A PLEA OF GUILTY TO THE FOLLOWING DEPARTMENTAL CHARGES ARISING FROM AN INCIDENT ON OR ABOUT JANUARY 5, 2015, WHILE MOS GARGANO WAS ASSIGNED TO THE 70TH PRECINCT AND ON DUTY:

1. MOS GARGANO DID OPERATE DEPARTMENT A DEPARTMENT VEHICLE IN A RECKLESS MANNER, CAUSING INJURY TO MEMBER OF THE SERVICE.
2. MOS GARGANO FAILED TO IMMEDIATELY INFORM A SUPERVISOR AND RESPONDING EMERGENCY SERVICES PERSONNEL OF THE CIRCUMSTANCES OF A VEHICULAR INCIDENT THAT CAUSED INJURY TO A MEMBER OF THE SERVICE.

CASE CLOSED ON 01/07/2016

ACTION TAKEN: MOS GARGANO WAS PLACED ON DISMISSAL PROBATION FOR ONE (1) YEAR. IN ADDITION, MOS GARGANO FORFEITED FIFTEEN (15) VACATION DAYS AND THIRTY (30) SUSPENSION DAYS.

Disclosure # 3:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION, DATED 04/26/2017, AGAINST MOS GARGANO.

CASE CLOSED ON 04/21/2017

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 11/07/2017, AGAINST MOS GARGANO:

1. FAILURE TO PREPARE TRI

CASE CLOSED ON 02/25/2019

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), ARISING FROM AN INCIDENT ON OR ABOUT AUGUST 31, 2018, AGAINST MOS GARGANO:

1. MOS GARGANO, ASSIGNED TO THE 84TH PRECINCT, WRONGFULLY ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY, OR DISCIPLINE OF THE DEPARTMENT, IN THAT SAID MOS

IMPROPERLY MADE DISCOURTEOUS STATEMENTS TO A CIVILIAN
CASE CLOSED ON 01/28/2019
ACTION TAKEN: MOS GARGANO FORFEITED TWO (2) VACATION DAYS AND SCHEDULE B COMMAND
DISCIPLINE

Disclosure #6 (PENDING):

THE FOLLOWING ALLEGATION(S), DATED 8/17/20, ARE PENDING AGAINST MOS GARGANO:

■ [REDACTED]
■ [REDACTED]

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE
FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

Disclosure #7:

CCRB CASE: 201807436

REPORT DATE: 9/10/18

INCIDENT DATE: 8/31/18

CCRB SUBSTANTIATED ALLEGATION(S):

1. Abuse - Threat of force (verbal or physical)
2. Discourtesy - Word

DISPOSITION: Substantiated, PENALTY: Command Discipline B

Disclosure #8 (PENDING):

CCRB CASE: 201910097

REPORT DATE: 11/20/2019

[REDACTED]
[REDACTED]
■ [REDACTED]

Disclosure #9 (PENDING):

CCRB CASE: 202004227

REPORT DATE: 06/13/2020

[REDACTED]
[REDACTED]
■ [REDACTED]

Disclosure #10 (PENDING):

CCRB CASE: 202006294

REPORT DATE: 09/16/2020

[REDACTED]
[REDACTED]
■ [REDACTED]

Eric Gonzalez
District Attorney
Kings County